

DATE: NOVEMBER 6, 2015

MEETING: EMERGENCY BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. KELLOGG

ABSENT: MR. FRANK

The meeting of the Board of Contract and Supply was called to order at 4:30 p.m.

FIRST ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of the closing of the Collier Street Ramp on Monday November 9, 2015, and to keep pedestrians and vehicles from entering the ramp area due to the dangerous conditions and to bypass bidding process was approved on a motion Mr. Kellogg and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

With this emergency declaration in place the City is seeking purchasing approval in the amount of \$18,000.00 for the installation, removal when needed and the rental of the fencing from Reliance Fence Company to enclose the Collier Street Ramp. This was approved on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored. Funds are available in M1910.54754.

There being no further business for the Board, the meeting adjourned at 4:35 P.M. on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply